

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

January 22, 2018

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
Kathy Pucci

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

MOTION by Van Kirk, second by Paulitzky to approve the minutes of Dec. 11, 2017. VOTE: Yes: Van Kirk, Paulitzky.

The Committee addressed the following Agenda items and recommended to Council:

-A grant request for a senior vehicle was pulled from the agenda due to notice deadlines of the grant.

-Ord. #2017-87, authorizes the Capital Improvement Plan for 2018. These are for items as approved in the budget. 2nd READING

-Ords. #2018-1 (for 2017) and 2018-2 (for 2018-2020) are both contracts with the Police and Sgts. bargaining units. Councilman Van Kirk highlighted some changes. Councilman Tanski asked why it's a three year contract; Dir. Butler explained SERB expects it. He added he will have an executive session prior to Council acting on the legislation, and asking for emergency passage.

-Ord. #2018-3, for the position of full-time Clerk of Council. This is per the Charter changes. Council would have 30 days to reject the appointment by the Finance Director. There is no pay range yet. 1st READING

-Ord. #2018-4, medical insurance renewal with Medical Mutual of Ohio for 2018. Dir. Schaeffer told the process used to negotiate plans. The increase of 14.98% was brought down (it was blended) to 9.27%. Our 1.7% renewal is an anomaly, and is mostly due to the longstanding relationship and low cost ratio we have. HSA was successful. Councilwoman Pucci asked what work the healthcare committee has to do; Dir. Schaeffer said shop and see other changes in the traditional plan to want to update. After further discussion, MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky.

Mayor Gallagher notified we will be discussing the Parma Regional Dispatch contract.

There being no further business, MOTION by Van Kirk, second by Paulitzky to adjourn. VOTE: Yes: Van Kirk, Paulitzky.

Meeting adjourned.

_____ Secretary